



Recreation Commission Agenda and Report

General Order of Business

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| 1. Call to Order and Salute to Flag | 7. Action Items |
| 2. Roll Call | 8. Written Communications |
| 3. Consent Calendar | 9. Commission Referrals |
| 4. Approval of Minutes | 10. Commission and Staff Communications |
| 5. Oral Communications | 11. Adjournment |
| 6. Staff Presentations/Ceremonial Items | |

Order of Discussion

Generally, the order of discussion after introduction of an item by the Chair will include comments and information by staff followed by Recreation Commission questions or inquiries. The applicant, or their authorized representative, or interested citizens may then speak on the item. At the close of public discussion, the item will be considered by the Recreation Commission and action taken.

Consent Calendar

Items on the Consent Calendar (printed on separate sheet) are considered to be routine by the Recreation Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Addressing the Recreation Commission

Any person may speak on any item under discussion by the Recreation Commission after receiving recognition by the Chair. Speaker cards will be available at the speaker's podium prior to and during the meeting. To address the Commission, a card must be submitted to the Clerk indicating name, address and the number of the item upon which a person wishes to speak. Speakers are required to line up to conserve time between speakers. When addressing the Recreation Commission, please walk to the rostrum located directly in front of the Commission. State your name and address. In order to ensure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

Oral Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Oral Communications section. Please be aware provisions of California Government Code Section 54954.2(b) prohibit the Recreation Commission from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements. The Chair may limit the length of your presentation.

Agenda and Report	•	Fremont Recreation Commission Meeting	•	November 4, 2015
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See Table of Contents for Meeting Location

See Reverse

Assistance

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Community Services Department at (510) 494-4347.

Information

For Information on current agenda items please contact the Community Services Department at (510) 494-4347.

Copies of the Agenda and Report are available at the Community Services Department administrative office at 3300 Capitol Avenue, Building B and are available at each Commission meeting. In addition, complete agenda packets will be available for review at the Commission meeting or at the Community Services Department office three days prior to Commission meetings.

Information about the City or items scheduled on the Agenda and Report may be referred to:

**Tracey Leung, Executive Assistant
Community Services Department
3300 Capitol Avenue, Building B
Fremont, California 94538**

Telephone: (510) 494-4347

Your interest in the conduct of your City's business is appreciated.

Recreation Commission

Lila Bringhurst
Jeff Couthren
John Dutra
Brian Hughes
Frank Pirrone
Pavan Vedere
Laura Winter

Department Staff

Annabell Holland, Community Services Director
Kim Beranek, Community Services Deputy Director
Kathy Cote, Environmental Services Manager
Esther deLory, Management Analyst II
Matt Herzstein, Water Park Operations Manager
Irene Jordahl, Recreation Superintendent I
Kyle Kramer, Parks Superintendent
Mark Mennucci, Senior Landscape Architect
Fairin Perez, Urban Landscape Manager
Ken Pianin, Solid Waste Administrator
Roger Ravenstad, Parks Planning & Design Manager
Lance Scheetz, Sales and Revenue Manager
Damon Sparacino, Recreation Superintendent I

**TABLE OF CONTENTS
FREMONT RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING "A"
FREMONT, CALIFORNIA 94538
NOVEMBER 4, 2015, 7:00 P.M.**

- 1. CALL TO ORDER AND SALUTE TO THE FLAG**
 - 2. ROLL CALL**
 - 3. CONSENT CALENDAR**
 - 4. APPROVAL OF MINUTES – October 7, 2015**
 - 5. ORAL COMMUNICATIONS**
 - 6. STAFF PRESENTATIONS/CEREMONIAL ITEMS**
 - 6.1** Landscape Architecture will give a presentation on city street tree program.
 - 7. ACTION ITEMS**
 - 7.1 EAST BAY GREENWAY TRAIL CORRIDOR (NILES TO CENTRAL PARK)**

Overview of Measure BB Scoping Agreement with the Alameda County Transportation Commission (ACTC) for the East Bay Greenway Trail Corridor Project (Niles to Central Park) and transfer \$50,000 from the Parks Emerging Projects Reserve, (PWC) 7101 to the East Bay Greenway Corridor Project, (PWC) 8906
- | | |
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| Contact Person: | Alternate Contact: |
| Name: Hans Larsen | Roger Ravenstad |
| Title: City Engineer | Parks Planning & Design Manager |
| Dept.: Community Services Department | Community Services Department |
| Phone: 510-494-4722 | 510- 494-4723 |
| E-Mail: hlarsen@fremont.gov | rravenstad@fremont.gov |
- 8. WRITTEN COMMUNICATIONS**
 - 9. COMMISSION REFERRALS**
 - 10. COMMISSION AND STAFF COMMUNICATIONS**
 - 11. ADJOURNMENT**

**AGENDA
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Contact Person:

Name: Hans Larsen
Title: City Engineer
Dept.: Community Services Department
Phone: 510-494-4722
E-Mail: hlarsen@fremont.gov

Alternate Contact:

Roger Ravenstad
Parks Planning & Design Manager
Community Services Department
510- 494-4723
rravenstad@fremont.gov

Executive Summary: The purpose of this report is to recommend to the City Council the appropriation of \$50,000 from the Parks Emerging Projects Reserve, (PWC) 7101 to the East Bay Greenway Trail Corridor Project (PWC) 8906. The \$50,000 transfer will cover the 50% City matching requirement for the \$100,000 ACTC scoping grant. The scoping work will involve the City hiring of a Consultant to review and update the previous feasibility study so that it positions the City to compete and pursue capital improvement funds in the 2017-2018 and 2018-2019 fiscal years. The project work through the collaboration of the community and stakeholders would

involve the update and refinement of trail conceptual plans, preliminary engineering design, environmental impact assessment, development of a project budget and schedule.

BACKGROUND: In November 2014, Alameda County voters approved Measure BB to increase multi-modal transportation investment Countywide. The program is administered by the ACTC. To assist cities with developing projects for funding through the Measure BB program, ACTC has approved the award of grants to define the scope, benefit, cost, and schedule for eligible projects, referred to as “scoping grants”. The completed project scoping documents will be used by ACTC to consider priorities for budgeting future Measure BB funds. Their upcoming budget process begins in mid-2016, for funding allocations in fiscal years 2017-2018 and 2018-2019.

DISCUSSION: ACTC has approved a Measure BB project scoping grant for the trail project referred to as the “East Bay Greenway Trail Corridor (Niles to Central Park)”. This project provides a new trail within the abandoned Union Pacific Railroad corridor which would connect the Alameda Creek Trail (near Niles) to Central Park. The ACTC grant provides a 50% reimbursement for project scope and development work up to a total of \$100,000.

ACTC has provided a funding agreement to prepare a scoping report for the trail project. The deadline for completing the scoping report is April 30, 2016. Staff plans to hire a consultant to prepare the project scoping report.

It is noted that Fremont has received ACTC grant approval to prepare project scoping reports for four other projects eligible for funding by Measure BB. These include: Irvington BART Station; Fremont BART Station West Entry Improvements; State Route 84 Corridor Improvements (Centerville Area); Bike/Ped Bridge Over I-880 (near Warm Springs BART).

FISCAL IMPACT: The recommended action supports trail development planning activities valued at \$100,000, with \$50,000 funded by an ACTC grant and \$50,000 funded by the City through the Parks Emerging Project Reserve.

ENVIRONMENTAL REVIEW: Under Title 14 of the California Code of Regulations, Section 15061(b)(3), the recommended actions are exempt from the requirements of the California Environmental Quality Act (CEQA) in that they are not Projects that have the potential for causing a significant effect on the environment.

ATTACHMENTS: None.

RECOMMENDATIONS:

1. Recommend the transfer of \$50,000 from 540PWC7101 (Parks Emerging Project Reserve) to 540PWC8906, East Bay Greenway Trail (Niles to Central Park) project.
2. Recommend the City Council find that under Section 15061(b)(3), the recommended actions are exempt from the requirements of the California Environmental Quality Act (CEQA) in that they are not Projects that have the potential for causing a significant effect on the environment.

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